



QUALITY AND PATIENT SAFETY COMMITTEE AGENDA

Date Issued: May 10, 2016

The Quality and Patient Safety Committee of the Board of Directors of the Cook County Health and Hospitals System will meet on **Tuesday, May 17, 2016** at the hour of ~~10:30~~ **10:00 A.M.** at 1900 W. Polk Street, in the Second Floor Conference Room, Chicago, Illinois, to consider the following:

- | | <u>Time/Presenter</u>
(times are approximate) |
|---|---|
| I. Attendance/Call to Order | 10:00/Chairman Gugenheim |
| II. Public Speakers | 10:00-10:10 |
| III. Report from Chief Quality Officer | 10:10-10:20/Dr. K. Das |
| A. Regulatory and Accreditation Updates | |
| B. Metrics | |
| IV. Action Items | |
| A. Executive Medical Staff (EMS) Committees of Provident Hospital of Cook County and John H. Stroger, Jr. Hospital of Cook County | 10:20-10:30/Dr. V. Hansbrough and Dr. O. Ukoha |
| i. Receive reports from EMS Presidents | |
| ii. **Approve Medical Staff Appointments/Re-appointments/Changes | |
| B. Minutes of the Quality and Patient Safety Committee Meeting, April 19, 2016 | 10:30-10:30/Chairman Gugenheim |
| C. Any items listed under Sections IV, V and VI | |
| V. Proposed Resolution | |
| A. Proposed Resolution honoring Dr. Erica Marsh | 10:30-10:35/Board Chairman Hammock |
| VI. Closed Meeting Items | 10:35-10:55 |
| A. Medical Staff Appointments/Re-appointments/Changes | |
| B. Provident Hospital Non-Medical Staff Privileging Matter | |
| C. Litigation Matter(s) | |

Closed Meeting

Motion to recess the open meeting and convene into a closed meeting, pursuant to the following exceptions to the Open Meetings Act:

** Also included as a potential Closed Meeting Item/Discussion under Section VI.

VI. Closed Meeting Items (continued)

5 ILCS 120/2(c)(1), regarding “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity,”

5 ILCS 120/2(c)(11), regarding “litigation, when an action against, affecting or on behalf of the particular body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting,” and

5 ILCS 120/2(c)(17), regarding “the recruitment, credentialing, discipline or formal peer review of physicians or other health care professionals for a hospital, or other institution providing medical care, that is operated by the public body.”

VII. Recommendations, Discussion / Information Item

A. Strategic planning discussion

10:55-12:00/Dr. J. Shannon

VIII. Adjourn

Committee Members:

Chairman: Gugenheim

Members: Board Chairman Hammock (Ex-Officio) and Directors Lerner and Marsh
Patrick T. Driscoll, Jr. and Patricia Merryweather (Non-Director Members)